



**Companies House**

— for the record —

Company Name

**FRIENDS PROVIDENT PENSIONS  
SERVICES LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2821777**

Information extracted from  
Companies House records on  
**15th January 2000**

### Section 1: Company details



Ref: 2821777/03/10

#### Current details

#### Amended details

- > **Registered Office  
Address**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Pixham End  
Dorking  
Surrey RH4 1QA**

Address

UK Postcode

- > **Register of Members**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > **Register of Debenture  
Holders**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business  
Activities**  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code    Description  
  
7499        Non-trading company**

**SIC CODE    Description**

- > *If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Roger Michael WHIFFIN FCA</b>  <b>Address</b> <b>8 Clandon Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU1 2DR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Michael WHIFFIN FCA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian William SWEETLAND <del>LLB</del></b> <b><del>ACOL</del></b>  <b>Address</b> <b>Wynstone</b> <b>Comptons Brow Lane</b> <b>Horsham</b> <b>West Sussex</b> <b>RH13 6BX</b>  <b>Date of birth</b> 18/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director/Company Secretary	<b>Name</b> <i>LLB, Solicitor</i> <i>ACoI</i> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian William SWEETLAND LLB</b> <b>ACOL ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Michael WHIFFIN FCA</b>  <b>Address</b> <b>8 Clandon Road</b> <b>Guildford</b> <b>Surrey</b> <b>GU1 2DR</b>  <b>Date of birth</b> 06/08/1942  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Michael WHIFFIN FCA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b>  <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>LONDON &amp; MANCHESTER GROUP PL</b>	<b>Name</b> <u>LONDON AND MANCHESTER GROUP PLC</u>				
	<b>Address</b> <b>Winslade Park</b> <b>Exeter Devon</b> <b>EX5 1DS</b>	<b>Address</b> <u>PIXHAM END</u> <u>DORKING</u> <u>SURREY</u>				
		<b>UK Postcode</b> <u>RH4 1QA</u>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Number</b> <b>1000</b>					

Shares transferred by  
**LONDON & MANCHESTER GROUP PLC**

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

31 / 01 / 2000

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
31/1/2000

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2001  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 047152

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs D MONGER

Telephone number inc code

01306 653026

Address

PICKHAM ROAD

DX number if applicable

\_\_\_\_\_

DORKING

DX exchange

SURREY

Postcode

RH4 2QD